



☐ Loyola Campus 6931 Sherbrooke St. W. Montreal H4B 1R6

(514) 482-9280

☐ Sir George Williams Campus 1455 De Maisonneuve Blvd. W. Montreal H3G 1M8

(514) 879-4500

23RD MEETING OF THE BOARD OF DIRECTORS

TUESDAY NOVEMBER 20, 1984
H-651 SGW 7:30 pm

M I N U T E S

1. Call to Order and Roll Call:

Meeting was called to order at 7:50 p.m.

PRESENT:

Co-Presidents:

David Baird
Lynn Keays

Commerce & Admin:

Marianne Denino
Stephen Saunders
Jenny Rice
Robert Gauvin

Arts & Science:

Maria Calderone
Adrian Chomenko
Larry Cobb
Alethia Housen (8:00)
Doug McArdle
Genevieve Morin
Chris Mostovac
Scott White
Carolyn Whitzman
Audrey Gouskos

Engineering:

Gilles Desrochers
Bruce Reilly

Fine Arts:

Katharine Asals
David Swift

ABSENT:

Commerce & Admin.:

Mark Gravel
Lia Papantonakis
Peter Rozenberg

Arts & Science:

David Abitbol (W/E)
Linda Facchin
Micheline Greco

Engineering:

Richard Guevara
Anthony Manconi

Fine Arts:

Jacques Daviault (W/E)
Chantale Labreche

Ex-Officio Members Present: Steven Blanchard, Jeffrey Craig, Aleem Lakhani,
Deborah Konig, John Scott, Terry Lee

2. Approval of Agenda:

Lynn Keays asked that Item 11a) Club Recognition be deleted and that Item 9b) Carnival Chairperson be added to the Agenda of the 23rd Meeting.

MOVE to approve the Agenda as amended.

Moved by: Stephen Saunders
Seconded by: Maria Calderone

Unanimous

3. Approval of Minutes:

Directors only received the Minutes of the 22nd Meeting at the beginning of this Meeting.

MOVE to postpone Approval of Minutes to the next Meeting.

Moved by: David Baird
Seconded by: Robert Gauvin

Unanimous

4. Chairperson's Remarks:

Glenn Massad stated that as per the last meeting, he would like the Directors from using names of other Directors during debates and discussions. Robert's Rules of Order are to be used if, as and when things get out of hand - otherwise they will be used leniently. Glenn also stated that he will now be acting autonomously as Chairperson as this was the constructive criticism he has received since the last meeting. He stated that Steering Committee will meet on January 6, 1985 to decide the date of the next meeting. If any Director wishes to place an item on the Agenda, please leave a message in Glenn's mailbox.

5. Reports:

Lynn Keays reported on the Board of Governors of the University, in particular the Finance Committee of the Board of Governors. The Finance Committee has reviewed the estate of Concordia University's finances and there is the potential for a high deficit at the year-end. A Task Force has been formed with the Vice-Rector Administration & Finance as Chairperson, to review all Departmental Budgets of the University and make recommendations as to where expenses could be cutback and where revenues can be increased.

Lynn Keays also stated that, as a Senator, one of her concerns is with Course Evaluation. She has sent letters to other universities across Canada asking for information on Course Evaluations held at other universities. She is awaiting responses and will report to the Board at a later date.

5. Reports: Cont'd

Aleem Lakhani stated that the Personnel Committee of the Board of Governors is going to review the Status of Women. If anyone has any ideas or recommendations concerning the matter, please see Aleem.

Aleem also reported that the Review Committee for CUSASET (which is the proper name for what some people have been referring to as the D'Aronco Commission) met over a week ago and decided to formulate objectives and priorities as to what they want the Committee to accomplish when reviewing CUSASET. Any feedback from the Directors will be appreciated and he also stated that he will inform the Board of further developments.

6. Announcements:

Steven Blanchard, Physical Resources V.P., announced that he took part in an inspection of the Athletics Complex recently. The inspection was part of the Health and Safety Board. Athletics has neglected their own facilities and the inspection team found many things wrong with the complex. The Committee will submit a report to the Vice-Rector Administration & Finance regarding needed repairs and health concerns.

Lynn Keays announced that the Annual CUSA Christmas Party for all Directors, Executives, Senators, Member Associations etc, will be held on Monday, December 3rd, from 8:00 p.m. to 1:00 a.m. in the Campus Centre. Invitations will be sent as soon as possible and she hopes that all Directors will attend.

David Baird announced that he is preparing a Report on the Role of Athletics at Concordia which should be out soon.

Audrey Gouskos, speaking as a potential Carnival volunteer, announced that the first Carnival Committee Meeting will take place this Friday, November 23rd at 1:00 p.m. in the Sheehy/Fedele rooms at the Campus Centre upstairs. She urges all other Directors and interested persons to attend the meeting to discuss this year's carnival events.

7. Question Period:

Lynn Keays questioned Genevieve Morin about a quote about how much it costs for a member association to put on an event in the Campus Centre. The quote mentioned the fact that the initial cash outlay for groups is now \$932.00, however, the article failed to mention that the potential profits for a sponsoring group are now increased. Lynn would like to ensure that in future people who make such statements have all the facts so as to give a balanced view of the situation.

Robert Gauvin asked David Baird if there was a vacant seat on the CUSACORP Board of Directors. David answered that yes there is and he has been approached by an interested student wishing to fill the vacancy.

8. Time, Date and Place of Next Meeting:

Glenn Massad, as mentioned earlier, stated that Steering Committee would meet on January 6, 1985 to set the Date and Agenda of the Next Meeting. Potential dates are January 14th or January 15th. The Board will be duly informed after Steering Committee meets.

9. Appointments: a) C.C.S.L.:

MOTION #140:

BE IT RESOLVED THAT Chris Mostovac be ratified to sit on the Concordia Council on Student Life (CCSL).

Moved by: David Baird

Seconded by: Bruce Reilly

Discussion: There were no questions for Chris Mostovac, so he was asked to leave the room while the vote took place.

VOTE ON MOTION #140: 14/0/3 Carried

b) Carnival Chairperson:

Lynn Keays would like to nominate Chris Mostovac for the position of Carnival Chairperson. Chris has a long history of involvement in this area and was the Sir George Co-Ordinator for the carnival last year.

MOTION #141:

BE IT RESOLVED THAT Chris Mostovac be ratified as the Carnival Chairperson for the 1985 Carnival.

Moved by: Lynn Keays

Seconded by: Larry Cobb

Discussion:

Carolyn Whitzman and Robert Gauvin wanted to know who the other applicant for the position was. Lynn stated that until she informs the other applicant that he has not been accepted for the position, she would rather not say.

Chris Mostovac stated that he's very interested to do the Carnival this year. He'll give it his best and will try to have something to be proud of. As the Programming Vice-President stated at the last meeting, he'll try not to focus so much on alcohol-oriented events but rather will focus more on trying to get as many students involved as possible in different types of events.

VOTE ON MOTION #141: 15/0/2 Carried

10. Business Arising: a) Travel Service Report:

Aleem Lakhani stated that he hoped all Directors have read the report since the last meeting. What he attempted to do with the report was to evaluate what was currently happening and what course CUSA wanted to take with regards to the Travel Services offered at Concordia University. One of the prime considerations is the legal status of the two operating Travel services. Potentially, CUSA is liable for the operations on both campuses. During the course of the report Aleem had conversations with Fred Chano of the Travel Resource Centre at Sir George and with Alex Lemos of the Travel Information Service at Loyola. Both submitted offers for the running of travel operations and a third offer was submitted by Travel CUTS. The idea now is to have one comprehensive travel service for Concordia students.

MOTION # 142:

WHEREAS having examined and evaluated the Travel Services Report submitted to the Board of Directors of the Concordia University Students' Association Inc.; and;

WHEREAS having recognized the necessity for the Board of Directors to introduce effective policy measures to correct the operational status of existing travel services, and;

WHEREAS having examined and evaluated the three (3) respective offers submitted for consideration in pursuit of the establishment of a single comprehensive student-oriented travel service, and;

WHEREAS in recognition that the Canadian Universities Travel Service Limited (Travel Cuts) provides the most comprehensive travel services desirous by members of our community;

BE IT RESOLVED THAT the offer by the Canadian Universities Travel Service Limited (Travel Cuts) be accepted with appropriate final negotiations and considerations to be authorized by the respective departments of the Students' Association: Co-President and Student Services and Part Time Student Affairs Vice-President; and;

BE IT FURTHER RESOLVED THAT a Travel Service Committee (hereinafter called the «Committee») be established to formulate appropriate comprehensive travel policies to guide the effective and efficient operation of travel services offered within our university herewith. The Committee to be composed of the following members: One (1) Member of the Board of Directors, One (1) Member of the Travel Resource Club, One (1) Member of the Canadian Universities Travel Service Limited and One (1) Vice-President CUSA Student Services Department.

Moved by: David Baird
Seconded by: Carolyn Whitzman

10. Business Arising: Cont'd

Discussion on Motion #142:

Lynn Keays asked Fred Chano of the Travel Resource Club to give the Board some background information on the Travel Resource Club. Fred stated that when he first became involved with the TRC he was not aware of the fact that they were supposed to be simple a club. At that time he searched but could not find a Constitution. The Judicial Board helped to draft a TRC Constitution. The Travel Service Report was originally supposed to come to this Board earlier this year. Fred supports the idea of Travel CUTS to fill in the blanks, however, CUTS does not organize group trips such as what TRC offers. Also, some who use the services of TRC are solo travellers and as such, TRC puts them together with other solo travellers.

Carolyn Whitzman asked Fred is he was opposed to the idea of CUTS, or the idea of the Travel Committee. Fred agrees with the idea of a committee but doesn't think CUTS should be involved in it. Carolyn also asked Aleem if CUTS would be keeping evening office hours. Aleem reported that they will have evening hours and offices on both campuses. He also explained that the Committee is to define limits, liabilities and what we expect from such a service on campus.

David Steinlauf of the CSA asked Aleem about the partnership stated in Proposal #2. He asked what Aleem would do to ensure the proper set-up of such a partnership. Aleem stated that it would entail appropriate mechanisms and procedures to ensure that in two years we could have a smooth transition.

Genevieve asked Aleem about the Committee and why there would be no rep. from the Loyola Travel Information Service on that Committee. Aleem explained that if the Board approved the Motion to go with Travel CUTS then the Loyola Travel Information Service would no longer be able to operate on campus.

Scott White asked Aleem about the \$4,000.00 owing to CUSA from the Loyola Travel centre, and if we went with CUTS could it be a loss. Aleem explained that he has been dealing in good faith with the Loyola office and the sum would be paid back over a period of time. Scott also asked Aleem about the status of the TRC is we do bring in CUTS. Will there still be a place for them on campus? Aleem explained that he feels that the services offered by the TRC are valuable and no one agency is thorough in what they offer - but rather most agencies specialize in a given area.

VOTE ON MOTION #142: 18/0/1 Carried

David Baird would like to nominate Scott White, Director, to sit as the Member of the Board on the «Committee». There were no objections and Scott accepted the nomination.

10. b) Allocation Policy: Lynn stated that she would like this postponed if there are no objections from the Board.

MOVE to postpone Allocation Policy to the next meeting of the Board.

Moved by: Lynn Keays
Seconded by: David Baird

No Objections

10. c) Arbitration Board Motion:

This issue was originally brought up at the 20th Meeting, held on Sept. 18/84 in the Visual Arts Building. Then at the 21st Meeting, held on Oct. 19/84, Genevieve Morin stated that she had moved a Motion to Table Arbitration Board but that it was not voted on and that it was not put in the Minutes of the 20th Meeting.

MOTION #122:

WHEREAS the University no longer distinguishes between a
Sir George Williams student and a Loyola student, and;

WHEREAS this matter makes it difficult to define who is a member
of what campus association;

BE IT RESOLVED THAT all member associations that distinguish
themselves by campus must merge by April 1, 1985 with
a draft constitution submitted to CUSA Judicial Board, and;

BE IT FURTHER RESOLVED THAT a mediation Board be set up to ensure
that there are mergers by April 1, 1985. The Board to
consist of a Judicial Board member, the Liaison Vice-
President and one Director. The members of the mediation
board will elect a chair who will report the progress of
the mergers at the Board of Directors Meetings.

Moved by: Lynn Keays
Seconded by: Carolyn Whitzman

Discussion:

It was proposed to amend the motion as follows:

AMENDMENT TO MOTION #122:

MOVE to amend the Motion #122 to replace the word «member»
in the BIRT to read «faculty/departmental» associations.

Moved by: David Baird
Seconded by: Doug McArdle

VOTE ON AMENDMENT: Unanimous

VOTE ON MOTION #122: Unanimous

Representatives to sit on the Mediation Board:

David Baird nominates Maria Calderone.

MOVE that Maria Calderone sit on the Mediation Board
as the member of the Board of Directors.

Moved by: David Baird
Seconded by: Stephen Saunders

Unanimous

10. c) Arbitration Board: Cont'd

MOTION #123:

WHEREAS students have different opinions and attitudes as other students, and;

WHEREAS there may be difficulties in merging the two different associations;

BE IT RESOLVED THAT the mediation Board have the powers of an arbitration board as of February 2, 1985 for any association it feels cannot merge by themselves.

Moved by: Lynn Keays
Seconded by: Carolyn Whitzman

Discussion:

It was stated that the Arbitration Board will have the power to decide the outcome of the merger or to discuss with both parties involved and come to a mutual agreement. Genevieve asked Deb Konig if any attempts to merge have been made and have any problems come up. Deb replied that some groups have merged and the problems that have come up have to do with jurisdiction.

VOTE ON MOTION #123: 13/0/2 Carried

10. d) External Report:

Jeffrey Craig, External V.P., reported that the demonstration in Quebec City last week did not have a great turn-out but those who did attend were very enthusiastic. He also informed the Board that there will be another demonstration in Montreal, on December 5th, 1984 and urged all Directors to become involved. The protest will be against the proposed increase in tuition fees.

He also reported that at the ANEQ Conseil Central meeting it was voted to hire a researcher for ANEQ. The hiring is dependant upon CUSA paying a portion of their fees to ANEQ, because, as Jeff explained, ANEQ is currently broke. Jeff also stated that he would like to have a representative from CUSA on the Conseil Centrale of ANEQ as it is the body with the most decision-making powers. The Demonstration on December involves all the Montreal area universities and CUSA has earmarked a sum of \$900.00 for the demonstration. The demonstration will be preceded by a Pep Rally in Parc Lafontaine. Also planned by ANEQ are occupations of the regional offices of the Ministry of Education. These occupations will be by the more radical members of ANEQ. Jeff stressed that it is imperative that as many students as possible are involved in the protest and if any Director wishes further information, they may contact Jeff through either CUSA Office.

Jeff also informed the Board that he hopes all Directors have read the External Report on ANEQ by Genevieve Morin which was handed out at the Meeting about a month ago.